



TOWNSHIP OF UPPER UWCHLAN
BOARD OF SUPERVISORS
REGULAR MEETING
June 18, 2012
7:00 p.m.

APPROVED

Attending:

Board of Supervisors

Kevin C. Kerr, Chair
Guy A. Donatelli, Vice-Chair
Catherine A. Tomlinson, Member

Township Administration

Cary B. Vargo, Township Manager
Gwen A. Jonik, Township Secretary
John DeMarco, Police Chief
Jill Bukata, C.P.A., Township Treasurer
Mike Heckman, Director of Public Works
Mike Taggart, P.E., Gilmore & Associates

Mr. Kerr called the meeting to order at 7:00 p.m., led the salute to the flag, and offered a moment of silence.

Approval of Minutes

Mrs. Tomlinson moved, seconded by Mr. Donatelli, to approve as presented the minutes of the May 15, 2012 Board of Supervisors Workshop. The Motion carried unanimously.

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to approve as presented the minutes of the May 21, 2012 Board of Supervisors Meeting. The Motion carried unanimously.

Approval of Payments

Mr. Kerr advised the proposed payments from the General Fund total \$192,125.28 and the Capital Fund total \$191,115.68. Mr. Donatelli moved, seconded by Mrs. Tomlinson, to pay all vendors as proposed. Mr. Donatelli and Mr. Kerr abstained from the respective payment reimbursing them for the hotel room for the State Association's Annual Convention. The Motion carried unanimously.

Treasurer's Report

Jill Bukata reported that our financial position remains strong, revenues are on target, expenses are within budget, last month we received \$42,847 in payments of delinquent trash and sewer accounts, she is updating the 5-Year Plan and beginning preliminary work for the 2013 Budget.

Supervisors Report

Mr. Kerr advised an Executive Session was held June 12 regarding a legal matter and read the following emergency service response report: Ludwigs Corner Fire Company – 4 fire calls, 8 QRS calls; Lionville Fire Company – 4 fire calls; East Brandywine Fire Company – 1 fire call, 1 EMS call; Glenmoore Fire Company – 1 fire call; Uwchlan Ambulance Corps – 26 calls; and Teenaid – 5 calls.

Mr. Kerr announced the calendar as follows: June 20, 2012 Yard Waste Collection; July 4, 2012 Office Closed – Independence Day; July 10, 2012 4:00 pm Joint Boards and Commissions Workshop; July 16, 2012 7:00 pm Board of Supervisors Meeting and Frame Property Conditional Use Hearing (Applicant: Toll Brothers); July 18, 2012 Yard Waste Collection.

Mr. Donatelli, and Mrs. Tomlinson, advised they'd be on vacation early July.

Mrs. Tomlinson presented to Chairman Kerr a plaque from the Brandywine Conservancy for our participation over the past 2 years in the Brandywine Greenway planning process.

Mr. Donatelli commented how nice the Park Road Trail –Turnpike Pedestrian Bridge Ribbon Cutting Ceremony was last Thursday, recognizing local dignitaries and all who played a part in bringing this important project to fruition.

Administrative Reports

Township Engineer's Report

Mike Taggart reported that Toll Brothers' Conditional Use Application for the Frame Property is scheduled to be heard by the Board of Supervisors at their July 16, 2012 Meeting, and Orleans' contractor is working this week to accomplish the punch list items at The Mews.

Building and Codes Department

A report was not presented due to Mr. Gaspari's altered schedule preparing for the recent community celebrations: The Park Road Trail – Turnpike Pedestrian Bridge Ceremony, held June 14 and the 4th Annual Block Party, held June 16.

Police Chief's Report

Chief DeMarco reported that there were 630 complaints logged and 4 criminal arrests last month.

Public Works Department Report

Mike Heckman reported that road base repairs are completed in preparation for paving, however due to their schedule, Martin Paving can't begin our paving projects until mid-August. The Board rejected the recently submitted bids for a new salt shed at the Public Works facility due to all bids being over the estimated budget. We will revise the specifications and re-bid early July.

Land Development

Neal Fisher of The Hankin Group was present seeking 2 waivers for the Bentley Systems (Eagleview Corporate Center Lot #5) project. Waiver 1 requests permission to submit the land development plans on larger than required sheets and Waiver 2 requests permission to not provide a water supply study as Aqua PA already provides service to the Corporate Center and issued a letter of service to Hankin.

At the Board's request, Mr. Fisher provided a brief overview of the project, which includes constructing a 3-story office building for Bentley Systems and enlarging the existing parking area. Mr. Kerr inquired of the trail along Township Line Road, to Kendra Drive, as previously discussed. Mr. Fisher is working with neighbors regarding trail easements and proposes the trail remain at road grade level, which would be slightly lower than the front yards

Mrs. Tomlinson moved, seconded by Mr. Donatelli, to grant the two waivers described above. The Motion carried unanimously.

Administration

Mike Taggart explained the benefits of Upper Uwchlan participating in the Pennsylvania Christina River Basin Restoration Plan. Water from a portion of the Township deposits in the Brandywine Creek, which eventually deposits in the Christina Basin. We've been asked to join a consortium of Municipalities, led by Brandywine Valley Association, to pool resources, provide access to updated storm-water ordinance materials, assist with the compliance of storm water management (MS4) requirements. Water quality will benefit along the way. Mr. Donatelli asked if our budget will support participation in this consortium. Mr. Vargo advised that the budget will support our participation (\$2,000) as Staff and the Township Engineer have planned for storm

water related items. This program does not have any impact on the current Water Quality Designation of our streams. Mr. Donatelli moved, seconded by Mrs. Tomlinson, to execute the Agreement and provide payment to participate in the Pennsylvania Christina Basin Restoration and TMDL Implementation Plan. The Motion carried unanimously.

Open Session

No comments were offered.

Adjournment

There being no further business to be brought before the Board, Mr. Kerr adjourned the Meeting at 7:45 p.m.

Respectfully submitted,

Gwen A. Jonik
Township Secretary